



750 B Street, Suite 1830  
San Diego, CA 92101

# **AREA BOARD XIII**

## **Office of the State Council on Developmental Disabilities**

State of California

Phone: 619-645-3000  
800-748-2055  
Fax: 619-645-3008

### **Amended Meeting Notice and Agenda Meeting Date: January 15, 2009 7:00 PM – 9:00 PM**

Meeting Location –  
Regional Center Conference Room  
512 W. Aten Road  
Imperial, CA 92251

Teleconference site –  
Regional Center Conference Room  
4355 Ruffin Road, Suite 100  
San Diego, Ca 92123

#### **Agenda**

Call to Order

Introductions

Establish Quorum

Presentation: Arturo Santos, Executive Director, Arc, Imperial Valley

Public Comment – please limit comments to five (5) minutes

Approval of Agenda

Approval of the November meeting minutes

Review the “Incompatible Activities” Document

Discuss Ms. Fraunces volunteer work with San Diego Unified School District as a possible Conflict of Interest – Action Item

Presentation of Slate of Officers – Chair of Nominating Committee, Moira Allbritton

Election of Officers for 2009 – Action Item

Autism Committee Report – Robbin Kulek

Special Education Committee Report (Tentative)

People First Report – Debbie Marshall

Executive Director Report – Mary Ellen Stives

Old Business

New Business

Adjournment

Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible.



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#### **NOTICE FOR ATTENDEES – BOARD PROTOCOL FOR ALL MEETINGS**

- All cell phones will be turned off at all times during the meeting
- Public input will be limited to 5 minutes for each speaker
- Guests will please sit in the designated seats
- The Chair must first recognize each speaker before the individual speaks
- All posted time limits will be strictly respected and enforced
- All Speakers will be respectful in speech and manner

**The next Area Board meeting will be in San Diego, March 19, 2009**

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date..